



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Charles Umeda, Vice Chairman  
Robert Christman, Board Member  
Floyd Petersen, Board Member  
Stan Brauer, Board Member

CRA AGENDA: March 28, 2006  
TO: Agency Board Members  
VIA: Dennis R. Halloway, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of January 24, 2006

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of February 14, 2006.

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of February 14, 2006

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:43 p.m., Tuesday, February 14, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

|                               |   |
|-------------------------------|---|
| Agency Board Members Present: | Robert Ziprick, Chairman<br>Charles Umeda, Vice Chairman<br>Robert Christman<br>Floyd Petersen<br>Stan Brauer |
| Board Members Absent:         | None  |
| Others Present:               | Executive Director Dennis Halloway<br>General Counsel Richard E. Holdaway                                     |

**CRA-2006-009 – Closed Session – Conference with Legal Counsel and Real Property Negotiators Government Code Section 54956.8)**

- a. Property: 10582 Poplar Street  
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Mohammad Farha  
Under Negotiation: Price and terms of payment
- b. Conference with Legal Counsel – Anticipated Litigation – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. (Government Code Section 54956.9 (c

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:00 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with Legal Counsel and its Negotiators and gave direction. There was no final action to report. Regarding the anticipated litigation item, the Agency Board met with Legal Counsel and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda and reconvened at 11:52 p.m. with all members present.

**CC-2006-029**

**CRA-2006-010– Joint meeting of the City Council and Redevelopment Agency regarding Mid-Year Budget Review**

- a. CRA Bill #R-2006-03 – Authorizing Loan to City for Loma Linda Connected Community Program
- b. Council Bill #R-2006-07 – Accepting Loan from the Agency for the Loma Linda Connected Community Program

**Motion by Christman, seconded by Petersen and unanimously carried to adopt CRA Bill #R-2006-03.**

**Resolution No. 257**

A Resolution of the Loma Linda Redevelopment Agency authorizing a loan to the City of Loma Linda Connected Community Program in the sum of \$2,328,800

**Motion by Christman, seconded by Brauer and unanimously carried to adopt Council Bill #R-2006-07.**

**Resolution No. 2433**

A Resolution of the City Council of the City of Loma Linda, authorizing acceptance of a loan from the Loma Linda Redevelopment Agency in the amount of \$2,328,800

PENDING AGENCY  
APPROVAL

The Agency Board recessed to allow completion of the City Council Agenda and reconvened at 12:07 p.m. with all members present.

No items were added or deleted; no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

**General**

**CRA-2006-011 – Minutes**

**Motion by Christman, seconded by Umeda and carried to approve the Minutes of January 24, 2006 as presented.**

**CRA-2006-012 – Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency**

**Motion by Christman, seconded by Ziprick and unanimously carried to receive the Quarterly Report from the Chamber of Commerce and authorize disbursement of funds.**

The meeting adjourned at 12:08 p.m.

Approved at the meeting of

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Secretary